

**TENTATIVE
AGENDA
MARCH 2, 2010 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING**

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PRESENTATIONS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$

Fiscal Year 2009/2010 Fire Department bills in the amount of \$

Fiscal Year 2009/2010 Capital Fire Department bills in the amount of \$

TREASURER REPORT:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

SUPERINTENDENT REPORT:

NEW BUSINESS:

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2010 – 33 ~ APPROVAL OF THE FEBRUARY 16, 2010 MINUTES

WHEREAS: Copies of the minutes of the February 16, 2010, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2010- 34 ~ SOLID WASTE AND YARD WASTE COLLECTION CONTRACT

WHEREAS, the Village previously prepared a Bid Package and published a Notice to Bidders to procure Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village; and

WHEREAS, on February 15, 2005, Bid Proposals were received and read aloud for Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village; and

WHEREAS, upon review, analysis and comparison of the Bid Proposals received, Tagg Sanitation was determined to be the lowest responsible bidder, and, as a result, the Board of Trustees authorized the Mayor on behalf of the Village to execute a Contract with Tagg Sanitation for Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village for the period March 1, 2005 through February 28, 2010 plus a five-year extension at the option of the Village in accord with the specifications set forth in the Bid Package, which contract was reviewed and approved as to form and content by the Village Attorney; and

WHEREAS, Tagg Sanitation has offered to perform all services required under the existing contract without any increase in fees for the five-year extension and the Board of Trustees has determined that it is in the best interests of the Village to extend this contract as authorized by the existing contract for a five-year period with no increase in fees,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized, on behalf of the Village, to execute a Contract extension with Tagg Sanitation for Solid Waste, Recyclables and Yardwaste Collection, Transportation and Disposal Services in the Village for the period March 1, 2010 through February 28, 2015 in accord with the specifications set forth in the Bid Package, with no increase in amounts paid to Tagg Sanitation for these services above that paid for the period ending February 28, 2010 subject to review as to form and content by the Village Attorney.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or

litigation matters.

The next regular meeting of the Board of Trustees will be Tuesday March 16, 2010 at 6:00 PM. Northport Village Hall 224 Main Street Northport, NY 11768

Respectfully submitted,

Donna M. Koch,
Village Clerk